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Moody Technology Holdings Limited

滿地科技股份有限公司

*(Incorporated in the Cayman Island with limited liability
and continued in Bermuda with limited liability)*

(Stock Code: 1400)

*(Provisional Liquidators Appointed)
(For Restructuring Purpose)*

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 APRIL 2023

Reference is made to the circular of Moody Technology Holdings Limited (the “**Company**”) dated 3 April 2023 (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 3 April 2023 in relation to the Acquisition. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

POLL RESULTS

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 24 April 2023.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
1(a) To approve, confirm and ratify the Agreement and the transaction contemplated thereafter as defined in the Circular	463,183,860 (100%)	0 (0%)
1(b) To authorise any one director of the Company to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things that are of administrative nature only and ancillary to the transaction contemplated under the Agreements.	463,183,860 (100%)	0 (0%)

As at the date of the SGM, the issued share capital of the Company comprised of 3,353,037,365 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions. Shareholders present at the SGM holding an aggregate of 463,183,860 Shares, representing approximately 13.81% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the SGM.

Tricor Investor Services Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As more than 50% of the votes, including proxies, were casted in favour of the Resolutions at the SGM, the Resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the SGM in person or by electronic means.

By order of the Board
Moody Technology Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Li Wanyuan
Acting Chairman and Executive Director

Hong Kong, 24 April 2023

As of the date of this announcement, the executive Directors are Mr. Li Wanyuan and Ms. Lin Yuxi; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Lin Yugang and Mr. Liu Junting.